

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

August 5, 2013

EXECUTIVE SESSION (1) 6:30 PM

REGULAR SESSION 7:00 PM

**EXECUTIVE SESSION (2) AT CONCLUSION
OF REGULAR SESSION**

**EXECUTIVE SESSION (1) 6:30 - DISCUSSION AND NEGOTIATION OF
THE TOWN MANAGER'S CONTRACT**

**EXECUTIVE SESSION (2) WALKER REALTY TRUST LITIGATION
STRATEGY;**

W.R. GRACE LITIGATION STRATEGY

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 **CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chairman will briefly update the Board. The
Town Manager will provide a brief report.
2. 7:25 **TRANSFER STATION STICKER FY14 RATES**
See enclosed materials
3. 7:30 **THIRD AND FINAL IN THE SERIES ON SEWERS PRESENTED BY
DOUG HALLEY, HEALTH DIRECTOR**
4. 8:10 **PANERA SITE PLAN #3/5/13-441 CONTINUANCE 252 MAIN
STREET FROM JULY 22 (THE APPLICANT HAS ASKED FOR A
CONTINUANCE TO SEPTEMBER 9TH at 7:15)**

SELECTMEN'S BUSINESS

5. **COMMITTEE/BOARD REAPPOINTMENTS FOR FY14**
See enclosed materials
6. **AUDUBON HILL NORTH, CONTINUANCE OF THE DISCUSSION WITH THE SELECTMEN REGARDING THEIR SEPTIC SYSTEM**
7. **DISCUSSION AND VOTE ON TOWN MANAGER'S CONTRACT**
8. **DISCUSSION OF NEW SENIOR CENTER DEVELOPMENT COMMITTEE**
9. **PROPOSED VOTE OF THE BOARD – ANDERSON LAND – NOTICE OF EXERCISE AND PROPOSED PURCHASE AND SALE AGREEMENT**
See enclosed materials
10. **RE-VOTE/SIGN THE CAQUETTE CONSERVATION RESTRICTION DOCUMENTS**
See enclosed materials
11. **SCHOOL COMMITTEE SUBCOMMITTEE ON FINANCIAL OVERSIGHT FOR REGIONALIZATION - APPOINTMENT OF SELECTMAN REPRESENTATIVE**
See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

12. **ACCEPT MINUTES, BOARD OF SELECTMEN, JULY 8, 2013**
See enclosed materials
13. **SITE PLAN #5/6/13-443, 531 MAIN STREET, PETER PIPPOS KARATE MINOR AMENDMENT – *Amend Hours of Operation***
See enclosed materials

**14. 36 ELLSWORTH VILLAGE ROAD, REGULATORY AGREEMENT
AMENDMENT REQUEST, AUTHENTIC HOMES**

See enclosed materials

**15. ONE DAY LIQUOR LICENSE BRADLEY LIQUORS SUMMER SERIES AT
NARA, AUGUST 10 AND 24TH.**

See enclosed materials

16. ONE DAY LIQUOR LICENSE BIRTHDAY PARTY AT NARA

See enclosed materials

17. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials

EXECUTIVE SESSION

There will be a need for Executive Session to discuss the Walker Realty Trust litigation, Next Generation Day Care and W. R. Grace Litigation

ADDITIONAL INFORMATION

See enclosed correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

September 9

Panera Site Plan Continuation from August 5, 2013
Tentative Asa Parlin House Discussion (tentative)
Dog License Fees

September 23

PENDING MINUTES

May 13, July 22

PENDING COMMITTEE APPOINTMENTS

Renato Nakagomi - Green Advisory Committee - JS
Ronald Regan – HDC –MG
Aaron Goff – HDC - MG

AWAITING VCC REVIEW AND RECOMMENDATION

Leslie Johnson – Com, On Disabilities – sent to VCC
Stephen Baran – Com. On Disabilities -sent to VCC

Peter Balkus, NA Fire Station Task Force – sent to VCC
H.W. Flood – NA Fire Station Task Force – sent to VCC
Paul Motyka – NA Fire Station Task Force – sent to VCC
Robert Puffer – NA Fire Station Task Force - sent to VCC
Robert Ingram – NA Fire Station Task Force –sent to VCC
Dale Chayes – NA Fire Station Task Force – sent to VCC
Suzanne Buckmelter – Design Review, Planning, and Board of
Appeals (will attend mtgs. of the boards she has interest in
and come back for review)